

Bolton Free Library
Board of Trustees Meeting
May 28, 2014

1. Roll Call of Trustees and Meeting Called to Order

___Joy Barcome (2016) ___Emma Calautti (2019) ___Carla Cumming (2019)
___Anne Green (2018) ___Patti Haux (2017) ___Becky Herrick (2015)
___Gena Lindyberg (2016) ___Carole Newell (2017) ___Vickie Reed (2015)

2. Review and accept minutes from April meeting.

3. Treasurer's Financial Report

- Monthly Report for April
- List of Checks for April

4. Director's Progress and Service Report for April

5. Committee Reports

- Financial: Chair – Carole Newell
- Policies and Procedures: Co-Chairs – Anne Green and Emma Calautti
- Fundraising: Co-Chairs - Emma Calautti and Vickie Reed
 - ✓ Gala
 - ✓ Plant Sale
 - ✓ Raffle Baskets
- Annual Book Sale: Co-Chairs - Patti Haux and Gena Lindyberg
 - ✓ Antique Book Sale
 - ✓ July Book Sale
- Buildings and Grounds: Chair – Gena Lindyberg
 - ✓ Central Air Conditioning
 - ✓ Hardwood Floor in Back Room
 - ✓ Cleaning the Basement
- Sunshine/Communications: Chair – Joy Barcome
- Grants: Chair – Anne Green
- Personnel: Chair – Becky Herrick

6. Unfinished Business

- E-readers
- Library Newsletter
- SALS Annual Dinner and Meeting
- Sagamore Luncheon
- Book in memory of MaryBet Haux
- Chrissy's Chairs donation and Lake George Mirror article
- Summer Assistants Update
- Library Website

7. New Business

8. Director's Communications

- SALS letter and check – Warren County Aid \$2631.00
- SALS Dinner and Meeting - financial report, Crandall Library Progress report, SALS progress report

9. Up-coming Events

- Judy Sammis's Essential Oils – June 11
- Roger Summerhayes' World of Irving Langmuir – July 9
- Steve Kamholz – Dr. Jacobi – August 13
- Dancing Under the Stars – August 16
- "True Wilderness: The Adirondack Mountains and the Trans Adirondack Route." with Erik Schlimmer – September 17
- Genealogy Seminar with Lauren Maerhleim and Erica Wolfe Burke – October 18

10. Next meeting – June 25 at 7pm (possible conflict)